

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079663

FILED
Jan 06, 2011
Secretary of State

Entity Name: ELEGANCE DISTRIBUTORS, INC.

Current Principal Place of Business:

13800 NW 2ND STREET
SUITE #150
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13800 NW 2ND STREET
SUITE #150
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0729270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QAISRA, ATHER
13800 NW 2ND STREET
SUITE #150
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ATHER, QAISRA
Address: 13800 NW 2ND STREET
City-St-Zip: SUNRISE, FL 33325 US

Title: VPD
Name: ABBAS, SYED ATHER
Address: 13800 NW 2ND STREET
City-St-Zip: SUNRISE, FL 33325 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYED ATHER ABBAS

VPD

01/06/2011

Electronic Signature of Signing Officer or Director

Date